

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
October 1, 2008
www.phantomlakes.us

Approved Minutes

Steve Todd called the meeting of the Phantom Lakes Management District to order at 6:02 p.m. Other Commissioners in attendance were Greg Blohm, David Fait, Robert Muth, and Town of Mukwonago Representative David Dubey. Steve Verduyn was excused and Waukesha County Representative Gelbert Yerke arrived at 6:08. There was one resident present (Harvesting Manager Robert Pakulski).

S. Todd acknowledged that the meeting was properly noticed.

Open Forum – There was none.

Review of Bids and Possible Awarding of Harvester Refurbishment Contracts – After the last meeting and having read the Procurement Guide for Local Governments Receiving Grants S. Todd stated that he believes the PLMD should have published a class 2 notice before accepting bids for the Harvester/Conveyor refurbishment. D. Dubey made a **Motion** to reject both bids based on the lack of a class 2 notice and accept new bids at the next meeting, second by G. Blohm, motion carried. A class 2 notice for bids will be published twice to make sure that all proper legal steps are followed. Both companies that had submitted bids will be notified and will be allowed to resubmit a new bid if so desired as well as any other companies interested in doing so.

At 6:17 p.m., D. Dubey moved to adjourn, second by G. Blohm, motion carried with no opposition.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant